Form 1

Individual Estate Property Record and Report
Asset Cases

Case Number: 12-21333 REB
Case Name: WETHERBEE, DIANE MICHELLE

Period Ending: 09/30/15

Trustee: (300052) Albert F. Nasuti, Trustee
Filed (f) or Converted (c): 04/06/12 (f)
§341(a) Meeting Date: 05/14/12
Claims Bar Date: 10/23/12

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Checking Account:Community Bank & Trust, Corneli	200.00	0.00		0.00	FA
2	Small Appliances	300.00	0.00		0.00	FA
3	TV's/DVD's	300.00	0.00		0.00	FA
4	Washer/Dryer	300.00	0.00		0.00	FA
5	Furniture	300.00	0.00		0.00	FA
6	Kitchen Appliances	300.00	0.00		0.00	FA
7	Family Trust	0.00	300,000.00		0.00	1,000,000.00
8	2004 Mercury Mountaineer	3,400.00	0.00		0.00	FA
9	Possible interest in additional trust (u)	0.00	0.00		0.00	FA
10	Possible fraudulent/preferential transfer of (u) cash received from termination of the inter vivos trust dated December 31, 1964 (See Footnote)	0.00	27,000.00		0.00	209,127.64
10	**Assets** **Totals** (Excluding unknown values)	**$5,100.00**	**$327,000.00**		**$0.00**	**$1,209,127.64**

RE PROP# 10 Judgment amount $197,000 plus post-judgment interest of $12,127.64 (Docket No. 12)

Major Activities Affecting Case Closing:

The Trustee is investigating Estate's interest in the Item Three Trust. The Trustee determined the nature of the trust, provisions concerning trust distributions, assets owned by the trust, and Debtor's share/interest. The Trustee is also investigating Estate's interest in possible fraudulent conveyances of cash received by the Debtor in 2010 from liquidation of the inter vivos trust dated December 31, 1964. On 4/4/14 the Trustee filed an adversary proceeding No. 14-02036 against Diane Michelle Wetherbee, Manna to Go, LLC, Farm to Fork, LLC, John Doe 1-5, 13 to set aside fraudulent conveyances and for turnover of property of the Bankruptcy Estate. On 9/8/14 the Trustee requested and received a Clerk's Entry of Default. On 3/30/15 the Court entered order granting Trustee's motion for default judgment (Docket No.

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12). In April 2015 the Trustee obtained writs of execution against defendants. The Trustee conducted post-judgment deposition of the Debtor. The Trustee is conducting post-judgment discovery in order to collect the judgment.

Initial Projected Date Of Final Report (TFR): June 1, 2014 **Current Projected Date Of Final Report (TFR):** December 31, 2016